

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078281

Entity Name: STORM GUYS LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

301 YAMATO ROAD
1240
BOCA RATON, FL 33431

New Principal Place of Business:

2401 NW 87TH LANE
SUNRISE, FL 33322

Current Mailing Address:

301 YAMATO ROAD
1240
BOCA RATON, FL 33431

New Mailing Address:

2401 NW 87TH LANE
SUNRISE, FL 33322

FEI Number: 27-0735413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OMAR R
301 YAMATO ROAD
1240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCARPA, ANTHONY J CPA
301 YAMATO ROAD
1240
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTHONY J SCARPA

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, OMAR R MGRM
Address: 2401 NW 87TH LANE
City-St-Zip: SUNRISE, FL 33322

Title: VP
Name: PEREZ, BONNIE
Address: 2401 NW 87TH LANE
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OMAR PEREZ

MGRM

04/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date